

**RESOLUTION OF THE BOARD OF TRUSTEES  
APPROVING ADVISORY PROCESS COMMITTEE RECOMMENDATIONS**

WHEREAS, the Maryland Health Benefit Exchange Act of 2011 (hereinafter, “the Exchange Act”), creating the Maryland Health Benefit Exchange (hereinafter, “the Exchange”), took effect on June 1, 2011;

WHEREAS, the Exchange Act requires the Board of Trustees of the Exchange (hereinafter, “the Board”) to create and consult with advisory committees (hereinafter, “the Advisory Committees”);

WHEREAS, Article IV, Section 3 of the bylaws of the Board (hereinafter, “the Bylaws”) establishes an advisory process committee (hereinafter, “the Advisory Process Committee”) and requires the Advisory Process Committee to (i) make recommendations to the Board regarding the establishment, mission, scope of work, size and composition of the advisory committees and (ii) recommend candidates for membership on each of the Advisory Committees;

WHEREAS, pursuant to the Bylaws, the Advisory Process Committee has (i) requested and collected submissions from individuals interested in serving on an advisory committee, (ii) considered the criteria set forth in the Exchange Act for stakeholder representation on the Advisory Committees, and (iii) developed recommendations on the Advisory Committees and their membership;

WHEREAS, the Board has reviewed recommendations of the Advisory Process Committee’s recommendations on the establishment, structure, and rosters of the Advisory Committees attached hereto as Exhibit A (the “Advisory Process Committee’s Recommendations”); and

WHEREAS, the Board has determined that it is in the best interest of the Exchange and consistent with the Exchange Act and Article IV, Section 3 of the Bylaws to periodically review the Advisory Process Committee’s Recommendations;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the Advisory Process Committee’s Recommendations found on Exhibit A, attached hereto; and be it further

RESOLVED, that this Resolution shall sunset on June 30, 2012, thereby terminating the committees and committee memberships attached hereto in Exhibit A; and be it further

RESOLVED that the Advisory Process Committee shall, before June 30, 2012, make recommendations to the Board on the advisory committees and memberships that should succeed the committees and memberships attached hereto as Exhibit A, to be effective on July 1, 2012.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 27th day of June, 2011, by the Board of Trustees of the Maryland Health Benefit Exchange.

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Joshua M. Sharfstein, Chair

## **EXHIBIT A**

### **Operating Model and Insurance Rules Advisory Committee**

#### Charged Studies: Operating Model, Insurance Market Rules

- Consider the feasibility and desirability of the Exchange engaging in selective contracting and multistate or regional contracting.
- Consider the rules under which health benefit plans should be offered inside and outside of the Exchange, including risk selection, reinsurance and risk corridors.
- The scope of the advisory committee's work includes all the study provisions within the Operating Model and Insurance Market Rules legislatively mandated studies

#### Membership:

- Uma Ahluwalia
- Salliann Alborn
- Jonathan Anders
- Virginia Anderson
- Vincent DeMarco
- Laura Howell
- Kendall Hunter
- Aaron Kaufman
- Cristina Meneses
- John Miller
- Paul Nicholson
- Mark Sucoloski
- Tequila Terry
- Sally Tyler
- Susan Wood
- Kevin Yang
- Charles Yarborough

## **Navigator and Enrollment Advisory Committee**

### **Charged Studies:** Navigators and Consumer Assistance, Communications and Marketing

- Consider the design and operation of the Exchange's Navigator Program and any other appropriate consumer assistance mechanisms, including user experience.
- Consider how the Exchange should conduct its public relations and advertising campaign.
- The scope of the advisory committee's work includes all the study provisions within the Navigators and Consumer Assistance and Communications and Marketing legislatively mandated studies.

### **Membership:**

- Nancy Bond
- Leigh Cobb
- Christopher Culotta
- Michael Cumberland
- Jay Duke
- Mary Lou Fox
- Stephanie Golden
- Toby Gordon
- Thomas Grote
- Floyd Hartley
- Yngvild Olsen
- Richard Reeves
- Alma Roberts
- Jan Ruff
- Deborah Trautman
- Cassandra Umoh
- Ellen Weber

## **Small Business Exchange Advisory Committee**

### Charged Study: Small Business Health Options Program Exchange

- Consider options for the design and function of the SHOP Exchange.
- The scope of the advisory committee's work includes all the study provisions within the Small Business Health Options Program Exchange legislatively mandated study.

### Membership:

- Shawn Brashears
- Kenneth Capone
- Lee Diemer
- Joseph Enoch
- John Fleig
- Jon Frank
- Bradley Herring
- Manny Hidalgo
- Kindra Ingram
- Eric King
- Mary Kivlighan
- Marilyn Koss
- Cindy Otley
- Camilla Roberson
- Bill Scarafia
- William Simmons
- Deborah Stalling

## **Financial Sustainability Advisory Committee**

### Charged Study: Financing of Exchange

- Consider options for the Exchange to be self-sustaining by 2015.
- The scope of the advisory committee's work includes all the study provisions within the Financing of Exchange legislatively mandated study.

### Membership:

- Nathan Brown
- Russ Causey
- Matt Celentano
- Alvin Helfenbein
- Julia Huggins
- Dushanka Kleinman
- Sheila Mackertich
- Michael McHale
- Miguel McInnis
- John O'Donnell
- Leni Preston
- Stephanie Reid
- Mike Robbins
- Tara Ryan
- Randolph Sergeant
- Jagdeep Singh
- Ronald Wineholt